

Village of Sturtevant
Proceedings from the Regular Board Meeting July 5, 2006

Meeting was called to order by President Steven Jansen at 6:40 PM with the Pledge of Allegiance.

Present was Trustees Busha, Hutchinson, Johnson, Klinkosh, Lynaugh, Wendt, and President Jansen. Also, present was Public Works Supervisor Mecum, and Administrator Janiuk.

CORRESPONDANCE-Clerk Hanstad informed President and Committee Members that the 2006 Statement of Assessment for the Village and the TID was sent to the Department of Revenue.

MINUTES-President Jansen stated that the Clerk needed time to catch up; therefore, the minutes from the June 20, 2006 will be approved at the next board meeting.

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee Lynaugh stated that everything is going well at the “Sturtevant Depot”. The elevators were tested today. The ribbon cutting ceremony will be held on a Saturday, and the depot will be functional the following Monday. There is still no exact date for ribbon cutting ceremony.

Ordinance 2006-12, No parking areas on East Exploration Court, will go in front of the Board for third and final reading this Evening. Also on the Agenda for reading and possible adoption is Resolution 2006-53, parking fees at the “Sturtevant Depot” and Resolution 2006-54, Authorizing contracts for vending, lawn care and janitorial services at the “Sturtevant Depot”.

PUBLIC SAFETY & HEALTH-Trustee Klinkosh went over the Monthly Police Report for June 2006. Trustee Klinkosh went over minutes from the June 27, 2006 Committee Meeting. The 93rd Street property looks better. Stated that Florence Drive is looking better and encouraged all board members to take a drive down and take a look.

A letter from Director Scola for permission to hire a Josh Jamison as a full-time firefighter was presented to the board. Trustee Klinkosh made a motion to hire Mr. Jamison as full-time firefighter. Seconded by Lynaugh.

ROLL CALL: Johnson aye, Klinkosh aye, Busha aye, Hutchinson aye, Wendt abstain, Lynaugh aye, Jansen aye. Motion carried.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL-Trustee Busha presented minutes from the June 27, 2006 Committee Meeting. Larry Swanson requested for permission to plant a tree in memory of his son. Mr. Swanson will inform the Committee where he would like to plant tree at a later date. Committee discussed limitation on park impact fees. Administrator has requested more a more legal clarification on what park impact fees can and can't be used for. East Park may be used as an Eagle Scout project. Art work for the “Sturtevant Depot” was discussed. Coordinating volunteers for the July 3rd fireworks was discussed. Trustee Busha stated that approximately 50 people attended the Arts in the Parks movie on June 23, 2006 and 12-15 people attended the drumming circle on June 25, 2006. A donation of \$50.00 was received from the Sturtevant Railroad Club. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL-Trustee Hutchinson was absent for the Committee Meeting that took place on June 27, 2006. Items will carry over.

Ordinance 2006-13, Regulation of graffiti will go in front of the Board for the third and final reading and possible adoption tonight.

President Jansen presented John Johnson as his nomination to fill the unexpired term of Trustee Dwight Wendt. Wendt's resignation is effective July 11, 2006. Trustee Hutchinson made a motion to confirm the appointment of John Johnson as Village Trustee to be effective July 12, 2006. Seconded by Klinkosh.

ROLL CALL: Klinkosh aye, Johnson aye, Hutchinson aye, Lynaugh aye, Wendt aye, Busha aye, Jansen aye. Motion carried.

FINANCE & BUDGETARY- Trustee Wendt presented the minutes from the Committee Meeting on June 27, 2006. Trustee Wendt and the Committee reviewed checks for payment. Jean Rakow claim was denied. Denial of this claim will go in front of the Board tonight in Resolution form (Resolution 2006-56). Treasurer Freiburger and Administrator Janiuk discussed fund transfers. They will go in front of the board this evening in the form of a Resolution (Resolution 2006-55). Treasurer Frieburger presented the Monthly Financial Report to Board Members. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS-Trustee Johnson discussed minutes recorded at the Committee Meeting that took place on June 27, 2006. Committee reviewed the Ordinance for bushes and trees at intersections. Trustee Wendt stated that he will research what properties are in violation and provide a list to the Building Inspector. Also, the committee discussed Loumis Heights and possible marketing ideas. Minutes on file with Clerk.

WATER AND WASTEWATER-Trustee Lynaugh mentioned that Ordinance 2006-14, Well Regulation will be going in front of the Board for third and final reading tonight. Resolutions 2006-57, Water Utility Sale, and Resolution 2006-58, Changing the terms of Previous Resolution releasing certain easements located on Westminster and / or Westbrook Drive, will go in front of the board for reading and possible adoption this evening.

PUBLIC WORKS-Supervisor Mecum reported that the garbage and debris left over in Fireman's Park from the July 3rd fireworks celebration are almost cleaned up. Also, the DNR water inspection went well. Supervisor Mecum stated that summer help are doing a good job of getting many things taken care of.

ENGINEER- Engineer not present. Report on file with clerk.

ADMINISTRATOR- Administrator Janiuk presented his Monthly Administrator Report. Report on file with clerk.

Administrator stated that there was an article published regarding the new bus route changes in the Village of Sturtevant. Also, the punch list for the "Sturtevant Depot" is still not completed. It is coming around, but there are still many little things to complete. About \$3,000 in donations for the July 3rd fireworks was collected as of June 30, 2006, so this looks better than anticipated. As of July 1, 2006 consolidated dispatch went in effect. As of now, first and second shift is working out of the Village of Sturtevant and third shift working out of Mt. Pleasant. The Building Safety Technician position was listed in the newspaper and so far only two people have applied. Application deadline is July 10, 2006.

OPEN FLOOR-Trustee Klinkosh made a motion to open the floor up for public comment. Seconded by Lynaugh. Motion carried by voice vote.

Hank Johnson, 9224 Durand Avenue, expressed his concern of noxious weeds in various locations. Stated that the weeds are so high at the Sturtevant Depot that the Sturtevant cannot be seen. Believes that CP Rail should take care of the cutting and clean-up. Also, questioned why there were porta-pottys are being used at North Park because there are functional bathrooms there. Offered to unlock bathrooms to make them functional

RESUME MEETING- Trustee Klinkosh made a motion to resume the meeting. Seconded by Johnson. Motion carried by voice vote.

PAY BILLS – Trustee Wendt made a motion to approve the bills as presented. Seconded by Lynaugh. Motion carried by voice vote.

ORDINANCES-Trustee Hutchinson made a motion to suspend the rules for the third and final reading of Ordinances 2006-12, Ordinance 2006-13, and Ordinance 2006-14 and to read by title only. Seconded by Klinkosh. Motion carried by voice vote.

*ORDINANCE NO. 2006-12
AN ORDINANCE TO AMEND SUBSECTION 7.04(1)(b) OF THE CODE OF ORDINANCES OF
THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN,
TO PROHIBIT PARKING ON EAST EXPLORATION COURT*

*ORDINANCE 2006-13
ORDINANCE TO CREATE SECTION 9.105 OF THE VILLAGE OF STURTEVANT
ORDINANCE PERTAINING TO GRAFFITI*

*ORDINANCE 2006-14
ORDINANCE TO AMEND SECTIONS 13.03 and 13.05 OF THE VILLAGE OF STURTEVANT
ORDINANCE PERTAINING TO WELLS*

Trustee Hutchinson moved for the adoption of Ordinances 2006-12 and Ordinance 2006-13. Seconded by Klinkosh. Motion carried by voice vote.

Trustee Hutchinson made a motion to move for the adoption of Ordinance 2006-14 with the correction of 13.05 (2) NR 111.25(3) to correctly read NR 811.25(3). Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTIONS: Trustee Hutchinson made a motion to suspend the rules for the first reading of Resolutions 2006-53, 2006-54, 2006-55, 2006-56, 2006-57, and 2006-58 and to read by title only. Seconded by Johnson.

ROLL CALL: Johnson aye, Klinkosh aye, Busha aye, Hutchinson aye, Wendt aye, Lynaugh aye, Jansen aye. Motion carried.

*RESOLUTION NO. 2006-53
RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE
SETTING A FEE FOR PARKING AT THE STURTEVANT DEPOT*

*RESOLUTION 2006-54
RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT
COMMITTEE AUTHORIZING ENTERING INTO SERVICE CONTRACTS WITH D&S
VENDING, SHAWN ROBERT'S LAWN AND TREE SERVICE, AND CLEANCO FOR THE
STURTEVANT DEPOT*

*RESOLUTION 2006-55
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING
THE TRANSFER OF FUNDS WITHIN THE VARIOUS ACCOUNTS TO COVER BUDGET
SHORTFALLS*

*RESOLUTION 2006-56
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE DENYING THE
CLAIM OF JEAN RAKOW*

*RESOLUTION 2006-57
RESOLUTION BY THE WATER & WASTEWATER COMMITTEE AUTHORIZING
ENTERING INTO A WATER UTILITY PURCHASE AGREEMENT WITH THE CITY OF
RACINE AND THE CITY OF RACINE WATER UTILITY AND AUTHORIZING A PETITION TO
THE PSC IN REGARD TO SAID PURCHASE*

*RESOLUTION 2006-58
RESOLUTION BY THE WATER AND WASTEWATER COMMITTEE AUTHORIZING
THE RELEASE OF CERTAIN VILLAGE SEWER EASEMENTS AND MODIFYING
THE TERMS OF RESOLUTION 2005-29*

Trustee Hutchinson moved for the adoption of Resolution 2006-55. Seconded by Klinkosh.

ROLL CALL: Hutchinson aye, Busha aye, Klinkosh aye, Johnson aye, Wendt aye, Lynaugh aye, Jansen aye. Motion carried.

Trustee Hutchinson moved for the adoption of Resolutions 2006-53, 2006-54, 2006-56, 2006-57, and 2006-58. Seconded by Johnson. Motion carried by voice vote.

OLD BUSINESS: Trustee Johnson brought up the alternate parking on Buckingham Drive and Buckingham Road. Questioned when this will go into effect.

NEW BUSINESS: President Jansen stated the use of Fireman's Park should be more efficient and organized for the firework celebration next year. He suggested regulating parking, fees for parking and more entertainment, and more porta-pottys. Trustee Wendt suggested that there be designated handicap parking for people with disabilities. It was decided that discussion of the fireworks celebration be placed on her agenda for the next Committee Meeting

ADJOURN: Trustee Klinkosh made a motion to adjourn at 7:40 PM. Seconded by Lynaugh. Motion carried by voice vote.

Drafted this 5th day of July, 2006
Approved this 18th day of July, 2006

Mary Hanstad, Clerk/Deputy Treasurer